

**IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
DANVILLE DIVISION**

**CRIMINAL MINUTES
Supervised Release/Probation Revocation & Sentencing Hearing**

Case No.: 4:05CR00026-1, 4:16CR00003-1 & 4:16CR00007-3

Date: 6/15/17

**Defendant: ROBERT ANTUANE EGGLESTON
(custody)**

Counsel: Michael P. Regan, Esq. (CJA)

PRESENT:	JUDGE:	Hon. Jackson L. Kiser	TIME IN COURT:	10:16-10:42=0:26 (SENTs)
	Deputy Clerk:	Heather McDonald		10:42-10:49=0:07 (SRRH)
	Court Reporter:	Judy Webb		
	U. S. Attorney:	Donald R. Wolthuis, Esq.		
	USPO:	Sara Morehead and Kristy Burton		
	Case Agent:	F. Boccieri, ATFE		
	Interpreter:	None		

LIST OF WITNESSES

GOVERNMENT:

- 1.
- 2.
- 3.
- 4.

DEFENDANT:

- 1.
- 2.
- 3.
- 4.

PROCEEDINGS:

- ☒ Defendant does not contest the violations listed in the Petition/Violation Report.
- ☒ No Objections to ☒ Petition/Violation Report ☒ Presentence Report.
- ☐ Court inquires as to:
- ☐ Objection(s) to Petition/Violation Report made by ☐ USA ☐ Defendant.
- ☐ Court overrules Objection(s). ☐ Court grants Objection(s).
- ☐ Objection(s) to Presentence Report made by ☐ USA ☐ Defendant.
- ☐ Court overrules Objection(s). ☐ Court grants Objection(s).
- ☐ Evidence presented by ☐ United States of America, ☐ Defendant.
- ☒ No evidence presented.
- ☒ Court ☒ adopts Presentence Report, ☐ accepts Plea Agreement
- ☒ Government Motion for ☒ Substantial Assistance (Doc. [34] in 4:16CR3 & Doc. [337] in 4:16CR7-3).
- ☒ Court grants. ☐ Court denies.
- ☐ Defendant Motion for ☐ Downward Departure/Variance, ☐ _____.
- ☐ Court grants. ☐ Court denies.
- ☒ Allocutions.
- ☐ Court finds that Defendant did not violate the terms of release and dismisses the request to revoke.
- ☒ Court finds that Defendant committed a Grade A violation and revokes term of supervised release/probation.

SENTENCE IMPOSED AS FOLLOWS:

CBOP: 144 months (120 months on Count 1 in case 4:16CR00007-3, 120 months on Count 1 in case 4:16CR00003-1 to run concurrently and concurrently to any previous state sentence; 24 months on Count 1, 24 months on Count 2 in case 4:05CR00026-1 to run concurrently and consecutively to the sentence in cases 4:16CR00003-1 and 4:16CR00007-3).

PROB: None.

SR: 3 years (3 years on Count 1 in case 4:16CR00007-3 and 3 years on Count 1 in case 4:16CR00003-1 to run concurrently) - comply w/Standard, Mandatory & Special Conditions.
☐ Mandatory drug testing suspended.

SA: \$200.00 due immediately.

FINE: Waived.

REST: None.

☒ Court recommends as follows:

- ☒ That Defendant receive appropriate drug treatment and/or mental health treatment while imprisoned.
☐ That Defendant be designated by the Bureau of Prisons to _____.

SPECIAL CONDITIONS (Check applicable conditions):

- ☒ The defendant shall participate in a program of testing and treatment for substance abuse, as approved by the probation officer, until such time as the defendant has satisfied all requirements of the program .
- ☐ The defendant shall participate in a program of mental health treatment, as approved by the probation officer, until such time as the defendant has satisfied all requirements of the program .
- ☒ The defendant shall reside in a residence free of firearms, ammunition, destructive devices and dangerous weapons.
- ☒ The defendant shall submit to warrantless search and seizure of person and property as directed by the probation officer, to determine whether the defendant is in possession of firearms and illegal controlled substances.
- ☐ The defendant must submit to warrantless search and seizure of person and property by the probation officer or other law enforcement officer, whenever such officer has reasonable suspicion that the defendant is engaged in criminal activity.
- ☐ Following release from imprisonment, the court will evaluate defendant's status and determine whether, after incarceration, drug rehabilitation is necessary and appropriate. If additional rehabilitation is deemed appropriate, the defendant shall participate in a program as designated by the court, upon consultation with the probation officer, until such time as the defendant has satisfied all the requirements of the program.
- ☐ The defendant shall pay any fine, special assessment or restitution that is imposed by this judgment.
- ☐ The defendant shall not incur new credit charges or open additional lines of credit without the approval of the supervising officer.
- ☐ The defendant shall provide the probation officer with access to any requested financial information.
- ☐ The defendant shall be prohibited from engaging in certain banking activities pursuant to 12 U.S.C. § 1829(a).
- ☐ The defendant shall perform ____ hours of community service to be worked out with and approved by the supervising officer.
- ☐ The defendant shall participate in the Home Confinement Program under home detention for a period of ____ months and shall abide by all program requirements. The defendant is restricted to his/her residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; or other activities pre-approved by the probation officer.
- ☐ While under home detention, the defendant shall submit to electronic monitoring and shall pay the costs of the electronic monitoring service.
- ☐ Within ____ days of release on probation/supervised release, the defendant shall register with the VA Dept. of State Police, Sex Offender Registry. The defendant shall also notify this agency within 30 days of any change of residence.
- ☐ Upon release from imprisonment, the defendant shall be delivered to an authorized immigration official for deportation proceedings and shall remain outside of the United States.
- ☐ See additional special condition(s) below.

PAYMENT SCHEDULE:

- ☐ A lump sum payment of \$____ is due immediately, and during the term of imprisonment, payment in equal (weekly, monthly, quarterly) installments of \$____ or ____% of the defendant's income, whichever is lesser/greater, to commence ____ days after the date of this judgment; and payment in equal (weekly, monthly, quarterly) installments of \$____ during the term of supervised release, to commence ____ days after release from imprisonment.

ADDITIONAL RULINGS:

- ☒ Defendant shall forfeit his interest in the property listed in the Order of Forfeiture entered on 1/24/17 in case 4:17CR00003.
- ☒ Order of Forfeiture shall be made a part of the judgment.
- ☒ Defendant advised as to right to appeal.
- ☒ Defendant remanded to custody.
- ☐ Defendant to remain on bond and self report:
- ☐ to the U. S. Marshal no later than (time) on (date).
- ☐ to the institution designated by the Bureau of Prisons as directed by the U. S. Marshal.
- ☐ to the institution designated by the Bureau of Prisons as directed by the U. S. Probation Office.

Additional Information: